Meeting Dates: 02-06-18

05-01-18 08-07-18 11-20-18

TOWN OF PHILLIPSBURG
Sewer Meeting Agenda
Phillipsburg Housing Authority
Community Building
535 Fisher Avenue

February 06, 2018

- 1. OPEN PUBLIC MEETING ACT STATEMENT
- 2. ROLL CALL sign in sheet
- 3. <u>DISCUSSION:</u> Remington & Vernick Dennis Yoder
 - o Rate Study
 - o Odor Control Study
 - Solids Handling Study
 - o Lopatcong Roseberry Metering Station
- 4. <u>PUBLIC COMMENTS</u>
- 5. <u>ADJOURNMENT</u>

R: 2018-10

A RESOLUTION ESTABLISHING SEWER MEETING DATES FOR YEAR 2018

WHEREAS, pursuant to the State Open Public Meeting Act of 1975, the Council must set forth its planned meeting dates in advance, and

WHEREAS, the Council has reviewed its meeting schedule for year 2018, therefore

BE IT RESOLVED by the Town Council of the Town of Phillipsburg that during the Calendar Year 2018 meetings of the body shall be held as follows:

A. <u>SEWER MEETINGS</u> of the Town Council shall be held at 6:00 PM at such meetings, all regular business may be conducted. When any such date falls on a legal holiday, the meeting shall be held on the next day, which is not a legal holiday.

TUESDAY, FEBRUARY 06, 2018

TUESDAY, MAY 01, 2018

TUESDAY, AUGUST 07, 2018

MONDAY, NOVEMBER 20, 2018

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to all members of the news media interested in the affairs of the Town, be posted in a prominent place in the Municipal Building and be filed with the Town Clerk as required by law.

CERTIFICATION

I, Victoria L. Kleiner, Registered Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their January 01, 2018 meeting.

Victoria L. Kleiner, RMC